2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022459

Entity Name: COMMONWEALTH HOLDINGS COMPANY, INC.

FILED Apr 11, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | Business: | |
|--|--------------------------------|-------------------------------|---|--|
| 1647 SUN CITY CENTER PLAZA SUITE 204E SUN CITY CENTER, FL 33573 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 1647 SUN CITY CENTER SUITE 204E SUN CITY CENTER, FL 3 | | | | |
| FEI Number: 59-3378375 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of I | Name and Address of New Registered Agent: | |
| WHITCOMB, STANLEY P 1647 SUN CITY CENTER PLAZA STE 204E SUN CITY CENTER, FL 33573 US | | | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | | | | |
| SIGNATURE: | | | | |
| Electroni | c Signature of Registered Ager | nt | Date | |

OFFICERS AND DIRECTORS:

Title: PST

Name: WHITCOMB, STANLEY P. JR.
Address: 1647 SUN CITY CENTER PLAZA, 204E
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY P WHITCOMB JR PST 04/11/2012